

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
7500 Odawa Circle  
Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 072723- 06**

**Supplemental Funding in the amount of \$626,000 to construct an additional  
apartment building at Mtigwaakiis Housing Development to come from the General  
Fund – Fund Balance**

**WHEREAS,** Section XIV of the Tribal Government Budget Formulation and Modification Statute, WOS 2020-006, requires supplemental funding to be approved by Resolution, and

**WHEREAS,** a request for supplemental funding must include (1) the reason for requesting the supplemental funding, (2) a brief narrative, (3) the amount requested (4) required signatures, and (5) the funding source, and

**WHEREAS,** The Little Traverse Bay Band of Odawa Indians received bids to construct apartment buildings at Mtigwaakiis Housing Development.

**WHEREAS,** The Planning Department requests supplemental funding in order to construct two apartment buildings containing eighteen (18) units total rather than the one building containing eight (8) units that the current funding will allow.

**WHEREAS,** The Appropriations and Finance Committee passed a motion to recommend to Tribal Council to supplement the Planning Department Budget to allow the completion of two apartment buildings totaling eighteen (18) units

**THEREFORE, BE IT RESOLVED** that as recommended by the Appropriations and Finance Committee, the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Planning Department Budget in the amount of \$626,000 funding to come from the General Fund- Fund Balance. Funds are available until project completion.

## CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 27, 2023 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, and 4 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Fred Kiogima				X
Tamara Munson	X			
William Ortiz	X			
Aaron Otto	X			
Melissa Pamp	X			
James Pontiac				X
Leroy Shomin				X
Marcella Reyes				X
Emily Proctor	X			

Date: 07/28/2023

Emily Proctor  
Emily Proctor, Legislative Leader

Date: 07/28/2023

Marcella R. Reyes  
Marcella Reyes, Tribal Council Secretary

Received by the Executive Office on 07/28/2023 by NW Jensen

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 07-28-2023

Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Chairperson

Received from the Executive on

08.03.2023

by

Jim Raker